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Documents from the September 18, 2007 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
SPECIAL MEETING
SEPTEMBER 18, 2007
UC329 - 5 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - September 12, 2007
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Special Meeting
 - b. Garon rocks!
 - c. Voter Registration
 - d. Other
6. VICE PRESIDENT'S REPORT
 - a. KBGA Radio
 - b. Other
7. BUSINESS MANAGER'S REPORT

STIP - \$164,422.55
SPECIAL ALLOCATION - \$20,000
ZERO-BASE CARRYOVER - \$138,075.27
TRAVEL SPECIAL ALLOCATION - \$21,500

 - A. Travel Special Allocations - \$22,320.83/\$8.170
(Fall allocation amount available - \$8,170)
 - b. University Crafters' Special Allocation request - \$1,900/\$401
 - c. Other
8. ADJOURNMENT

ASUM SENATE MINUTES
SPECIAL MEETING
Tuesday, September 18, 2007
UC 329 - 5 p.m.

Chair Ness called the meeting to order at 5:01 p.m. Present: President Leftridge, Vice President Ness, Business Manager Henderson; Senators Chapman, Childers, Cossitt, Cox, Effertz, Ferguson, Fulton, Gosline (5:02), Herrera, Kuhn, Rand, Tabibnejad and Tolton. Excused: Dodds, Fennell, Harrison, Hunter, Morrison, Nalty and Tipton.

The minutes for the September 12, 2007, meeting were approved.

The Chair recognized the presence of Senator Gosline.

Public Comment - None

President's Report

- a. Leftridge thanked Senators for coming to this special meeting, called to expedite travel allocations.
- b. Kudos went to Advisor Professor Smith for aiding the diabetic who needed help when Smith was with Senate on their retreat. It resulted in the couple making a donation to the University, directed to ASUM.
- c. The new SPA Director is off and running. He is talking to people and organizations in the city, finding ways to combine resources to achieve the same goals. Tables will be set up in the dorms for voter registration. The deadline is around the first of October. Leftridge asked Senators to volunteer when approached for help.
- d. Deputy Secretary of the Department of Treasury Kimmitt and Executive Vice President for Government Operations and Industry Relations for Oshkosh Truck Corporation will be announcing the establishment of a public service lecture and internship in their parents' names at 3 p.m. Friday in don Anderson hall 210.
- e. Regent Christian will be here October 11 at 2 p.m. for open forums. Find out where ASUM fits in the University.
- f. President Dennison and Provost Engstrom together have agreed to match ASUM's allocation of \$3,300 for a sustainability coordinator.
- g. Advisor Professor Smith sent his regrets for not attending the meeting. He had an exam scheduled for his class at this time.

Vice President's Report

- a. Senator Cossitt will represent ASUM on KBGA radio Thursday morning.
- b. Constitution Day was yesterday. Ness distributed pocket-size copies of the Constitution.

BUSINESS MANAGER'S REPORT

STIP - \$164,422.55

SPECIAL ALLOCATION - \$20,000

ZERO-BASE CARRYOVER - \$138,075.27

TRAVEL SPECIAL ALLOCATION - \$21,500

(Fall allocation amount available - \$8,170)

a. Travel Special Allocations in the amount of \$8,170 were considered as a slate on a motion by **Ness-Chapman**. A motion by **Ness-Gosline** for a seven-minute recess so Senate could examine the travel requests more closely passed after a previous question motion by **Ness-Tolton**. The allocations were approved as recommended.

b. University Crafters' Special Allocation request for \$1,900 and recommended by Budget and Finance for \$401 was approved with unanimous consent on a motion by **Tabibnejad**.

The meeting adjourned at 5:36 p.m. on a motion by **Tabibnejad-Chapman** and approved with unanimous consent on a motion by **Gosline**.



Carol Hayes
ASUM Office Manager